JAN 2 8 2021

CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF OHIO
CLEVELAND

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF OHIO EASTERN DIVISION

UNITED STATES OF AMERICA,) <u>INDICTMENT</u>
Plaintiff,	
v.	CASE NO. 1:21 CR 24 Title 21, United States Code,
ERNEST CORRIGAN,) Sections 841(a)(1), (b)(1)(A),
ANDREW HOUSEHOLDER,	(b)(1)(C), and 846; Title 18,
	United States Code, Sections
Defendants.	922(g)(1), 924(a)(2),
	924(c)(1)(A)(i), and 2

COUNT 1

(Conspiracy to Possess with Intent to Distribute Controlled Substances, 21 U.S.C. § 846)
The Grand Jury charges:

1. On or about August 1, 2020 through December 31, 2020, in the Northern District of Ohio, Eastern Division, and elsewhere, Defendants ERNEST CORRIGAN and ANDREW HOUSEHOLDER did knowingly and intentionally combine, conspire, confederate, and agree together and with each other and with diverse others, known and unknown to the Grand Jury, to distribute and possess with the intent to distribute at least 500 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance; a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A), and (b)(1)(C).

All in violation of Title 21, United States Code, Section 846.

COUNT 2

(Possession with Intent to Distribute Methamphetamine, 21 U.S.C. §§ 841(a)(1) and (b)(1)(A), and 18 U.S.C. § 2)

The Grand Jury further charges:

2. On or about December 31, 2020, in the Northern District of Ohio, Eastern Division, and elsewhere, Defendants ERNEST CORRIGAN and ANDREW HOUSEHOLDER did knowingly and intentionally possess with the intent to distribute at least 500 grams of a mixture and substance containing a detectable amount of methamphetamine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(A), and Title 18, United States Code, Section 2.

COUNT 3

(Possession with Intent to Distribute Heroin, 21 U.S.C. §§ 841(a)(1) and (b)(1)(C), and 18 U.S.C. § 2)

The Grand Jury further charges:

3. On or about December 31, 2020, in the Northern District of Ohio, Eastern Division, and elsewhere, Defendants ERNEST CORRIGAN and ANDREW HOUSEHOLDER did knowingly and intentionally possess with the intent to distribute a mixture and substance containing a detectable amount of heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT 4

(Possession with Intent to Distribute Cocaine, 21 U.S.C. §§ 841(a)(1) and (b)(1)(C), and 18 U.S.C. § 2)

The Grand Jury further charges:

4. On or about December 31, 2020, in the Northern District of Ohio, Eastern

Division, and elsewhere, Defendants ERNEST CORRIGAN and ANDREW HOUSEHOLDER did knowingly and intentionally possess with the intent to distribute a mixture and substance containing a detectable amount of cocaine, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT 5

(Possession with Intent to Distribute Oxycodone, 21 U.S.C. §§ 841(a)(1) and (b)(1)(C), and 18 U.S.C. § 2)

The Grand Jury further charges:

5. On or about December 31, 2020, in the Northern District of Ohio, Eastern Division, and elsewhere, Defendants ERNEST CORRIGAN and ANDREW HOUSEHOLDER did knowingly and intentionally possess with the intent to distribute oxycodone, a Schedule II controlled substance, in violation of Title 21, United States Code, Sections 841(a)(1) and (b)(1)(C), and Title 18, United States Code, Section 2.

COUNT 6

(Felon in Possession of a Firearm and Ammunition, 18 U.S.C. §§ 922(g)(1) and 924(a)(2))
The Grand Jury further charges:

6. On or about December 31, 2020, in the Northern District of Ohio, Eastern Division, Defendant ERNEST CORRIGAN, knowing that he had previously been convicted of crimes punishable by imprisonment for a term exceeding one year, those being: Conspiracy to Traffic Methamphetamine, 21 U.S.C. § 846, and Possession of a Firearm in Furtherance of a Drug Trafficking Crime, 18 U.S.C. § 924(c), U.S. District Court, District of Colorado, Docket No.: 1:95-CR-00183, on October 18, 1995; Possession with the Intent to Distribute Methamphetamine, 21 U.S.C. § 841(a)(1), (b)(1)(C), and Felon in Possession of a Firearm, 18 U.S.C. § 922(g), U.S. District Court, Northern District of Ohio, Docket No.: 1:06-CR-00323, on

March 14, 2007; did knowingly possess in, and affecting interstate and foreign commerce firearms and ammunition, to wit:

- a. Anderson Manufacturing AR-15, Serial Number: 17061552;
- b. Ruger SR-556, Serial Number: 591-17604;
- c. Mossburg shotgun 12 gauge, Serial Number: MV58500U;
- d. Smith and Wesson MP-15, Serial Number: ST50690;
- e. HK .22 caliber 416D, Serial Number: HK002540;
- f. Remington 12 gauge shotgun, Serial Number: RS658170;
- g. Savage .38, AX-13, Serial Number: J776844;
- h. High Point, Luger 9mm, C9, Serial Number: P10033612;
- i. Springfield pistol with laser sight, Serial Number: M6356874;
- j. Cobra, .38, CB38, Serial Number: CT113022;
- k. Glock 43, Serial Number: ZNY025;
- 1. Smith and Wesson, .40 caliber pistol, Serial Number: HUR9748;
- m. Harrison and Richmond 12 gauge shotgun, Serial Number: 6801;
- n. .32 caliber revolver with "US" stamp with no serial number or manufacturer;
- o. Marlow .22 caliber rifle, Serial Number: 11175218;
- p. Anderson .556 rifle, Serial Number: unknown; and
- q. Thousands of rounds of various ammunition.

said firearms and ammunition having been shipped and transported in interstate and foreign commerce, in violation of Title 18, United States Code, Sections 922(g)(1) and 924(a)(2).

COUNT 7

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime, 18 U.S.C. § 924(c)(1)(A)(i))

The Grand Jury further charges:

7. On or about December 31, 2020, in the Northern District of Ohio, Eastern Division, Defendant ERNEST CORRIGAN possessed a firearm in furtherance of a drug trafficking crime, to wit: Conspiracy to Possess with the Intent to Distribute Controlled Substances, in violation of Title 21, United States Code, Section 846, as charged in Count 1 of this indictment, and Possession with the Intent to Distribute, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A), and (b)(1)(C), as charged in Counts 2 through 5 of this Indictment, in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

COUNT 8

(Possession of a Firearm in Furtherance of a Drug Trafficking Crime, 18 U.S.C. § 924(c)(1)(A)(i))

The Grand Jury further charges:

8. On or about December 31, 2020, in the Northern District of Ohio, Eastern Division, Defendant ANDREW HOUSEHOLDER possessed a firearm in furtherance of a drug trafficking crime, to wit: Conspiracy to Possess with the Intent to Distribute Controlled Substances, in violation of Title 21, United States Code, Section 846, as charged in Count 1 of this indictment, and Possession with the Intent to Distribute, in violation of Title 21, United States Code, Sections 841(a)(1), (b)(1)(A), and (b)(1)(C), as charged in Counts 2 through 5 of this Indictment, in violation of Title 18, United States Code, Section 924(c)(1)(A)(i).

FORFEITURE

The Grand Jury further charges:

9. The allegations of Counts 1 through 8 inclusive are hereby realleged and incorporated herein by reference for the purpose of alleging forfeiture pursuant to Title 21, United States Code, Section 853; Title 18, United States Code, Section 924(d)(1); and Title 28, United States Code, Section 2461(c). As a result of the foregoing offenses, Defendants ERNEST CORRIGAN and ANDREW HOUSEHOLDER shall forfeit to the United States any and all property constituting or derived from any proceeds they obtained directly or indirectly as a result of the federal drug violations charged herein in Counts 1 through 5; any and all of their property used or intended to be used in any manner or part to commit or to facilitate the commission of federal drug violations charged herein in Counts 1 through 5; and, any and all firearms and ammunition involved in or used in the commission of federal firearms violations charged herein in Counts 6, 7, and 8; including, but not limited to, the following:

- a. \$4,000 in U.S. Currency seized on December 31, 2020;
- b. The following firearms seized on December 31, 2020:
 - i. Anderson Manufacturing AR-15, Serial Number: 17061552;
 - ii. Ruger SR-556, Serial Number: 591-17604;
 - iii. Mossburg shotgun 12 gauge, Serial Number: MV58500U;
 - iv. Smith and Wesson MP-15, Serial Number: ST50690;
 - v. HK .22 caliber 416D, Serial Number: HK002540;
 - vi. Remington 12 gauge shotgun, Serial Number: RS658170;
 - vii. Savage .38, AX-13, Serial Number: J776844;
 - viii. High Point, Luger 9mm, C9, Serial Number: P10033612;
 - ix. Springfield pistol with laser sight, Serial Number: M6356874;
 - x. Cobra, .38, CB38, Serial Number: CT113022;
 - xi. Glock 43, Serial Number: ZNY025;
 - xii. Smith and Wesson, .40 caliber pistol, Serial Number: HUR9748;
 - xiii. Harrison and Richmond 12 gauge shotgun, Serial Number: 6801;
 - xiv. A .32 caliber revolver with "US" stamp with no serial number or manufacturer;
 - xv. Marlow .22 caliber rifle, Serial Number: 11175218;
 - xvi. Anderson .556 rifle, Serial Number: unknown; and,
 - xvii. Thousands of rounds of various ammunition.

A TRUE BILL.

Original document - Signatures on file with the Clerk of Courts, pursuant to the E-Government Act of 2002.